

MINUTES OF HOUSING AUTHORITY MEETING – APRIL 24, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 24, 2012, AT 8:08 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Steve Vincent
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1200 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who read words from Pope Benedict regarding environmental issues and personal responsibility for protection and care of the environment.

1201 **EXECUTIVE DIRECTOR SUBMIT FY 2012-2013 PROPOSED BUDGET TO BOARD**

Executive Director, Wayne Pyle, submitted the FY 2012-2013 Proposed Budget to the Board.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 24, 2012, WAS ADJOURNED AT 8:09 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, April 24, 2012.

Sheri McKendrick, MMC
Secretary